



GEORGIA STATE BOARD *Of the*
CERTIFICATION of LIBRARIANS

237 Coliseum Drive • Macon, GA 31217
(478) 207-2440 www.sos.ga.gov/plb/cosmetology

TELECONFERENCE
MARCH 14, 2017

The Georgia State Board of the Certification of Librarians held a teleconference on Tuesday, March 14, 2017 at the Professional Licensing Boards, 237 Coliseum Drive, Macon, GA 31217.

MEMBERS PRESENT

- Lillie Crowe, Chairperson
- Susan S. Whittle, Vice Chairperson
- Julie Walker
- Judy Dyer
- Dr. Linda Most

STAFF PRESENT

- Andrew Turnage, Executive Director
- Sara Nasworthy Board Support Specialist
- Debra Helms, Licensure Supervisor
- Janet Wray, Attorney General

APPROVAL OF AGENDA

Susan Whittle made a motion, Dr. Linda Most seconded, and the Board voted unanimously to approve the March 14, 2017 Agenda.

MINUTES

The Board reviewed the Minutes from the November 15, 2016 Board Meeting, Susan Whittle motioned, Julie Walker seconded, and the Board voted unanimously to approve the minutes.

LICENSES ISSUED REPORT

The Board reviewed the following reports of licenses issued:

EXECUTIVE DIRECTOR REPORT

- **New Requirements for O.C.G.A. 43-1-34**
Attorney General Janet Wray informed the Board that no later than July 1, 2017 The Georgia State Board for the Certification of Librarians is required to adopt new rules and regulations implementing a process by which military spouses and transitioning service members may qualify for temporary licenses, licenses by endorsement, expedited licenses, or a combination thereof for their Board. Currently there is no provision in O.C.G.A. 43-24 to allow the expedition of applications. The Board will deliberate on

Tuesday, April 25, 2017 to vote on a Proposed Rule.

- **Grade 2 Certification Requirements**

Julie Walker discussed the requirements for a Grade 2 Certification. Under 320-3-.02 (c) of the Proposed Rule, an application for Grade 2 Certification may be issued with Board approval if the applicant provides documentation of the equivalent of twelve (12) semester hours of Library Science, or at least one year of equivalent librarian work experience at a Military base, or at an academic or public library.

- **Executive Director Position has been posted.**

Executive Director Andrew Turnage informed the Board that his current position had been posted to be filled. No vote required.

- **Women's Achievement Event**

Dr. Linda Most informed the Board of the Georgia Women of Achievement honoring Lucile Nix as an Early Library Leader for 2017. No vote required.

- **Midwinter Conference**

Dr. Linda Most informed the Board of the January 19, 2017 American Library Association Midwinter conference. The Chief Officers of State Library Agencies (COSLA) met with a group of Belarussian Librarian exchange members as a Partnership project through the (federal) Department of State, the Georgia Council for International Visitor, and the Georgia Office of the Secretary of State.

- **Black Caucus of the American Librarian Association Conference**

Board member Julie Walker reminded the Board of the upcoming Black Caucus of the American Librarian Association Conference, which is scheduled for August 9th through the 13th at the Grand Hyatt Atlanta (Buckhead), 3300 Peachtree Road NE, Atlanta, Georgia 30305.

EXECUTIVE SESSION MINUTES

The Board reviewed the Executive Session Minutes from the November 15, 2016 Board Meeting, Susan Whittle motioned, Lillie Crowe seconded, and the Board voted unanimously to approve the minutes.

ATTORNEY GENERAL'S REPORT

There was no report from the Attorney General.

2017 BOARD OFFICER ELECTIONS

The Board reviewed the nominees for the 2017 Chairperson for the Georgia State Board for the Certification of Librarians. Dr. Linda Most nominated Susan Whittle, Susan Whittle declined the nomination. Susan Whittle nominated Dr. Linda Most, Lillie Crowe seconded, and the Board voted unanimously in favor to accept Dr.

Linda Most as the Board Chairperson for 2017.

The Board reviewed the nominees for the 2017 Vice Chairperson for the Georgia State Board for the Certification of Librarians. Lillie Crowe nominated Julie Walker As Vice Chairperson, Susan Whittle seconded, and the Board voted unanimously to accept Julie Walker as the Board Vice Chairperson for 2017.

The next scheduled meeting of the Georgia State Board of the Certification of Librarians is:

**Tuesday, April 25, 2017
Professional Licensing Boards Division
237 Coliseum Drive
Macon, Georgia 31217**

The meeting adjourned at 12:20 p.m.

Minutes recorded by:

Sara Nasworthy, Board Support Specialist

Minutes reviewed and edited by:

Andrew Turnage, State Director

Dr. Linda Most

Dr. Linda Most, Board Chair

Andrew Turnage

Andrew Turnage, State Director

These minutes were approved on: **April 25, 2017**